Special Board Meeting
North West Hendricks Schools Administration Office – 9:00 a.m.
February 22, 2014

Mrs. Connie Bowman, President, called the meeting to order at 9:05 a.m.

Roll Call

Connie Bowman – President
Steve Sprecher – Vice President
Brad William – Secretary (Absent)

Judy Pingel - Member
Kathy Waite - Member

Mr. Richard King – Superintendent
Mr. Ronald Ward – Assistant Superintendent

Others Present:
None

I. Resolution on the Business Personal Property Tax – Mr. King presented a resolution outlining reasons why the school corporation was opposed to the Business Personal Property Tax that was being discussed in the General Assembly and supported by the governor. He recommended that the board adopt the resolution and send it on to the members of the General Assembly that represent parts of Hendricks County. He stated that most of the county schools would be submitting similar resolutions. There was further discussion on the ongoing financial consequences as a result of actions taken by the General Assembly. It was suggested that we pursue what we would need to do to pass a referendum in the future when and if needed. Mr. King is to follow through with these suggestions and begin looking at the process necessary to have a referendum when and if needed in the future.

Mrs. Waite made a motion to accept the resolution on the Business Personal Property Tax and was seconded by Mrs. Bowman. Resolution passed unanimously 4-0.

II. SRO Job Description – Mr. King presented a job description for the new School Resource Officer. He noted it had been shared with the administrative team and Officer Jones and all were in agreement on the job description. Mrs. Bowman made a motion to accept the job description as presented and it was seconded by Mr. Sprecher. The motion passed unanimously 4-0.

III. Loan Resolution – Mr. King presented the resolution agreeing to a Loan of up to one million dollars at 2% interest provided by the North Salem State Bank if such a loan was needed. Mr. King stated that we had not received an bids on the loan at the last board meeting and Mr. Ward had negotiated with the North Salem State Bank on
the loan, as was agreed to at the February 11, 2014 Board Meeting. Mr. Sprecher made the motion to accept the resolution as submitted and it was seconded by Mrs. Pingel. The motion passed unanimously 4-0.

With no other business to come before the Board, a motion was made to adjourn the meeting by Mr. Sprecher and was seconded by Mrs. Waite. The motion carried unanimously 4-0 and the meeting was adjourned by Mrs. Bowman at 9:40 a.m.